City of Alamo Heights ARCHITECTURAL REVIEW BOARD MINUTES October 20, 2009

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, October 20, 2009 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman

Charles John, Acting Chairman

Kathy O'Brien

Paul Fagan

Suzanne Bettac

Phil Solomon

Members absent:

David Monnich

Staff Members Present:

Gracie Flores, Community Development Representative Kathy Rodriguez, Community Development Coordinator

The meeting was called to order by Mr. McGlone at 5:40 p.m.

A motion was made by Mr. John to approve the minutes from September 15, 2009. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon

AGAINST: N

None

CASE NO. 343 S, Permanent signage for MedFirst Primary Care 5929 Broadway

Ron West, Fast Signs, described the material used for the proposed signage. Mr. West also notified the Board that the sign had been installed prior to submitting for approval and the request is after the fact. Ms. Bettac asked if the business would be open at night. Mr. West stated that they were considering extending the hours to 7 p.m.

Ms. O'Brien made a motion to approve Case 343 S as submitted. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon

AGAINST:

None

CASE NO. 345 S, Permanent signage for Clothesline Cleaners 4704 Broadway

Derba Mills, owner, explained that the proposed signage would use the same structure as the previous business Saturday Market. Ms. Bettac asked if there would be signage on the door. Ms. Mills stated that the hours of operation would be on the door.

Mr. John made a motion to approve Case 345 S as submitted. It was seconded by Mr. Solomon.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon, Fagan

AGAINST:

None

CASE NO. 346 S, Permanent signage for Thorn & Graves Architects 105 Montclair Ave.

Lyndsay Thorn, owner, describes the materials, location, and illumination proposed for the projected signage. There was extensive discussion on whether or not illumination was necessary as well minimizing the proposed dimension.

Ms. Bettac made a motion to continue Case 346 S to the November 17, 2009 meeting. It was seconded by Mr. Fagan.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon, Fagan

AGAINST: None

CASE NO. 347 S, Permanent signage for Farmers Insurance & Landmark 7225 Broadway

Ms. Rodriguez informed the Board that the applicant has requested the case be heard at the next meeting on November 17, 2009.

No Action was taken.

CASE NO. 336 F, Application of 200 Patterson Condominiums Assoc., Inc., represented by RVK Architects, proposed landscaping for entry terrace at the north side of the building on either side of the porte cochere located at 200 Patterson Ave., zoned MF-D 200 Patterson Ave.

Kim Wolf, RVK, described the proposed foliage, location, and other landscape plans. Bill Sartain, 121 Patterson, had general questions about the floodplain and drainage not pertaining to the case.

Mr. Solomon made a motion to approve Case 336 S as submitted. It was seconded by Mr. John.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon, Fagan

AGAINST:

None

CASE NO. 344 F, Application of La Villita Heights C.O.A., to replace existing roof with Standing Seam metal roof located at 139 Routt St., zoned MF-D 121-135 Routt St.

Phyllis Hall, 127 Routt, described the materials, color, and cost of the proposed metal roof. Mr. John asked why the new roof was needed. Ms. Hall explained that there had been hail damage and as a result, there were leaks in the roof. Ms. Hall also noted that the insurance company was going to help with the cost.

Mr. John made a motion to approve Case 344 S as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR:

McGlone, John, O'Brien, Bettac, Solomon, Fagan

AGAINST:

None

There being no further business, the meeting was adjourned.

THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.

like McGlone Chairman

Date Signed & Filed

Gradie Flores

Recording Secretary